

DECLARATION, POWER OF ATTORNEY AND POWER TO INSPECT

As a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next to my name;

that I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the Invention entitled: **PERSONAL COMMUNICATIONS AND COSMETICS APPARATUS**

the specification of which [check one(s) applicable]

X was filed 3/12/03 as PCT International/U.S. Application No. PCT/GB03/005299

_____ and was amended by Amendment filed _____ (if applicable); [or];

_____ is attached to this Declaration, Power of Attorney and Power to Inspect;

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Rule 56(a) [37CFR§1.56(a)].

CLAIM UNDER 35 USC §119: I hereby claim foreign priority benefits under 35 USC §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>	<u>Filing Date</u>	<u>Priority Claimed</u>
Application No. Country	Day-Mo-Year	Yes - No
0228328.1 GB	04/12/02	Yes

POWER OF ATTORNEY: As inventor, I hereby appoint **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, PA, and the following individual(s) as my attorneys or agents with full power of substitution to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: **Henry H. Skillman, Reg. No. 17,352; Patrick J. Hagan, Reg. No. 27,643; Donald R. Piper, Jr., Reg. No. 29,337**

POWER TO INSPECT: I hereby give **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, PA or its duly accredited representatives power to inspect and obtain copies of the papers on file relating to this application.

SEND CORRESPONDENCE TO: **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** - CUSTOMER NO 000000110
1601 Market Street, Suite 2400
Philadelphia, PA 19103-2307 Telephone: (215) 563-4100
Facsimile: (215) 563-4044

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SOLE OR FIRST JOINT INVENTOR

SECOND JOINT INVENTOR (if any)

Full Name Judith Anne Napier-Clark

First Middle Last

Signature Judith Napier-Clark

Date 26.05.05

Residence Hampshire, United Kingdom

City City or Country

Citizenship United Kingdom

Post Office Address:

Beech House, St Swithun Street,

Winchester, Hampshire SO23 9HU, United Kingdom

City State of Country Zip Code

Full Name _____

First Middle Last

Signature _____

Date _____

Residence _____

City City or Country

Citizenship _____

Post Office Address:

City City or Country Zip Code